

United States v Sheila Offor et al 12CR183S  
Loan Fraud Scheme Case

Updated September 17, 2012

A 62-count Indictment was filed by the U.S. Attorney's Office Western District of New York charging 32 defendants, including Brynell Jones, Shardonya Fletcher, Gerri Britton, Candice McGraw, Sherece Payne, Deborah Boshears, Ashely Cain, Luna Noncent, and Dianne Jaichon, among others, with participating in a large scale, international loan fraud scheme. Another defendant, Kevin Chenevare, was arrested for wire fraud conspiracy pursuant to a Criminal Complaint. Not all defendants have been arrested at this time.

Due to the thousands of victims in this case and the number of defendants, we will only be posting updates on this web site of MAJOR case events (such as plea hearings and sentencing hearings). Large fraud cases such as this generally take a very long time to move through the criminal justice system therefore cases updates will be infrequent and will only pertain to major case events. Currently, there are no major case events scheduled as the case is in the beginning stages of prosecution. **The next hearing is not until January 15, 2013 and will more than likely be postponed as hearings frequently are postponed for a variety of reasons.** This page will be updated as the prosecution progresses.

Victims have the following rights under 18 United States Code § 3771:

(1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy. We will make our best efforts to ensure you are accorded the rights described. You can seek the advice of an attorney with respect to these rights at your own expense and discretion. This office cannot provide legal advice or representation. The Government is not your personal attorney.